

## SPECIAL CITY COMMISSION MINUTES

JANUARY 8, 2010

1:00 p.m.

The special meeting of the Junction City City Commission was held on Friday, January 8, 2010 with Mayor Terry Heldstab presiding.

The following members of the Commission were present: Terry Heldstab, Scott Johnson, Mike Rhodes, Ken Talley and Jack Taylor. Staff present was: Interim City Manager Mike Guinn.

### EXECUTIVE SESSION

Meeting related to public officials to include the City Commission and Interim City Manager Mike Guinn

Commissioner Johnson moved, seconded by Commissioner Taylor to adjourn into executive session at 1:00 PM not to exceed 10 minutes to discuss matters related to public officials. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried. Included in the Executive Session were the Commission, and Interim City Manager Mike Guinn.

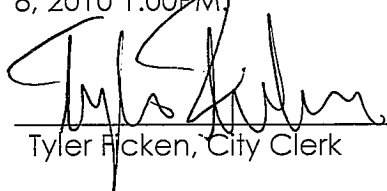
Commissioner Rhodes moved, seconded by Commissioner Talley to reconvene into regular session at 1:10 PM having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.


Commissioner Rhodes moved, seconded by Commissioner Talley to extend a contract offer for the position of City Manager to Gerry Vernon. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion carried.

### ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Rhodes to adjourn at 1:12 PM. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19th DAY OF JANUARY 2010 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY SPECIAL COMMISSION MINUTES FOR JANUARY 8, 2010 1:00PM

  
Tyler Ficken, City Clerk

  
Terry Heldstab, Mayor